Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main

Page 1 of 60 Official Form 1 (1/08) Document **United States Bankruptcy Court Voluntary Petition** NORTHERN DISTRICT OF ILLINOIS Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse)(Last, First, Middle) Nguyen, Giang All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): aka Giang Hoang, aka Giang H. Nguyen Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): 9027 (if more than one, state all): Street Address of Debtor (No. & Street, City, and State): Street Address of Joint Debtor (No. & Street, City, and State): 1344 W. Devon Apt. 2 ZIPCODE ZIPCODE Chicago IL 60660 County of Residence or of the County of Residence or of the Principal Place of Business: Principal Place of Business: COOK Mailing Address of Joint Debtor Mailing Address of Debtor (if different from street address): (if different from street address) SAME ZIPCODE ZIPCODE Location of Principal Assets of Business Debtor
(if different from street address above): NOT APPLICABLE ZIPCODE (if different from street address above): **Nature of Business** Chapter of Bankruptcy Code Under Which Type of Debtor (Form of organization) (Check one box.) the Petition is Filed (Check one box) (Check one box.) Health Care Business Chapter 7 Chapter 15 Petition for Recognition П Chapter 9 of a Foreign Main Proceeding Single Asset Real Estate as defined See Exhibit D on page 2 of this form. П Chapter 11 in 11 U.S.C. § 101 (51B) ☐ Chapter 15 Petition for Recognition Corporation (includes LLC and LLP) П Chapter 12 Railroad of a Foreign Nonmain Proceeding Partnership Chapter 13 Stockbroker Other (if debtor is not one of the above Nature of Debts (Check one box) Commodity Broker entities, check this box and state type of Debts are primarily consumer debts, defined Debts are primarily entity below Clearing Bank in 11 U.S.C. § 101(8) as "incurred by an business debts. Other individual primarily for a personal, family, or household purpose" Tax-Exempt Entity Chapter 11 Debtors: (Check box, if applicable.) Check one box: Debtor is a tax-exempt organization Debtor is a small business as defined in 11 U.S.C. § 101(51D). under Title 26 of the United States Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Code (the Internal Revenue Code) Filing Fee (Check one box) Check if: Debtor's aggregate noncontingent liquidated debts (excluding debts owed Full Filing Fee attached to insiders or affiliates) are less than \$2,190,000. Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. Check all applicable boxes: A plan is being filed with this petition Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach Acceptances of the plan were solicited prepetition from one or more signed application for the court's consideration. See Offi cial Form 3B. classes of creditors, in accordance with 11 U.S.C. § 1126(b). THIS SPACE IS FOR COURT USE ONLY Statistical/Administrative Information Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors Estimated Number of Creditors 25.001- $\boxtimes$ 1,000-5,001-10,001-50,001-100.000 50-99 100-199 200-999 Over 1-49 50.000 5,000 10.000 25.000 100 000 Estimated Assets S0 to \$100,001 to \$50,001 to \$500,001 \$1,000,001 \$10,000,001 More than \$50,000,001 \$100,000,001 \$500,000,001 \$50,000 \$500,000 to \$10 to \$500 to \$1 billion \$1 billion \$100,000 to \$1 to \$50 to \$100 million million million Estimated Liabilities \$500,001 \$0 to \$50,001 to \$100,001 to \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$500,000,001 \$100,000 \$500,000 to \$1 to \$10 to \$50 to \$100 to \$500 \$50,000 to \$1 billion \$1 billion million million million million million

Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main

Official Form 1 (1/08) Page 2 of 60 FORM B1, Page 2

Voluntary Petition	Name of Debtor(s):	, 8			
(This page must be completed and filed in every case)	Giang Nguyen				
All Prior Bankruptcy Cases Filed Within Last 8 Yo		ditional sheet)			
Location Where Filed:	Case Number:	Date Filed:			
NONE	Con Normhon	Dete Filed			
Location Where Filed:	Case Number:	Date Filed:			
Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of	this Debtor (If more than o	one, attach additional sheet)			
Name of Debtor:	Case Number:	Date Filed:			
NONE District:	Relationship:	Judge:			
District.	redutionship.	value.			
Exhibit A  (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under Chapter 11)  Exhibit A is attached and made a part of this petition	whose debts a I, the attorney for the petitioner named have informed the petitioner that [he or or 13 of title 11, United States Code, at each such chapter. I further certify that required by 11 U.S.C. §342(b).  X /s/ Ninh Ma	r she] may proceed under chapter 7, 11, 12 nd have explained the relief available under I have delivered to the debtor the notice			
	Signature of Attorney for Debtor(s)  Exhibit C	Date			
Does the debtor own or have possession of any property that poses or is alleg or safety?  Yes, and exhibit C is attached and made a part of this petition.  No		trable harm to public health			
(To be completed by every individual debtor. If a joint petition is filed, each	<b>Exhibit D</b> spouse must complete and attach a separa	te Exhibit D.)			
<ul> <li>Exhibit D completed and signed by the debtor is attached and made p</li> <li>If this is a joint petition:</li> <li>Exhibit D also completed and signed by the joint debtor is attached a</li> </ul>					
	Regarding the Debtor - Venue k any applicable box)				
Debtor has been domiciled or has had a residence, principal place of bus preceding the date of this petition or for a longer part of such 180 days the	siness, or principal assets in this District for han in any other District.	180 days immediately			
<ul> <li>□ There is a bankruptcy case concerning debtor's affiliate, general partner,</li> <li>□ Debtor is a debtor in a foreign proceeding and has its principal place of better the content of the content of</li></ul>		and in this District on horse			
Debtor is a debtor in a foreign proceeding and has its principal place of business or assets in the United States but is a defendation the interests of the parties will be served in regard to the relief sought in	nt in an action proceeding [in a federal or s				
	Resides as a Tenant of Residential Pro	perty			
Landlord has a judgment against the debtor for possession of debtor	applicable boxes.) or's residence. (If box checked, complete the	e following.)			
	(Name of landlord that obtained	d judgment)			
	(Address of landlord)				
Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for possession					
Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.					
☐ Debtor certifies that he/she has served the Landlord with this certif	fication. (11 U.S.C. § 362(l)).				

Case 09-08808 Doc 1 Filed 03/16 Official Form 1 (1/08) Docume				
Voluntary Petition	Name of Debtor(s):			
(This page must be completed and filed in every case)	Giang Nguyen			
	Signatures			
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative			
I declare under penalty of perjury that the information provided in this petition is true and correct.  [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.	I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.  (Check only one box.)			
[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b)	☐ I request relief in accordance with chapter 15 of title 11, United States  Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.			
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	□ Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.			
X /s/ Giang Nguyen	-   x			
Signature of Debtor  X	(Signature of Foreign Representative)			
Signature of Joint Debtor	(Printed name of Foreign Representative)			
Telephone Number (if not represented by attorney)	·   ` ` `			
3/16/2009	3/16/2009 (Date)			
Date	(Daic)			
Signature of Attorney*	Signature of Non-Attorney Bankruptcy Petition Preparer			
X /s/ Ninh Ma				
Signature of Attorney for Debtor(s)  Ninh Ma 6280510	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document			
Printed Name of Attorney for Debtor(s)	and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to			
Ninh Ma, Ltd.	11 U.S.C. § 110(h) setting a maximum fee for services chargeable by			
5041 N. Broadway Address	bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.			
Suite 200				
Chicago IL 60640	Printed Name and title, if any, of Bankruptcy Petition Preparer			
773-878-7620	- I filled Name and the, it any, of Bankruptey Leddon Freparet			
Telephone Number	Social-Security number (If the bankruptcy petition preparer is not an			
<u>3/16/2009</u> Date	individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required			
*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	by 11 U.S.C. § 110.)  Address			
Signature of Debtor (Corporation/Partnership)	X			
I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.	Date Signature of bankruptcy petition preparer or officer, principal, responsible			
The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.	person, or partner whose Social-Security number is provided above.  Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is			
XSignature of Authorized Individual	not an individual.			
Printed Name of Authorized Individual	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.			
Title of Authorized Individual	A bankruptcy petition preparer's failure to comply with the provisions of title 11			
3/16/2009	and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.			
Date				

## Case 09-08808 Doc 1

Filed 03/16/09 Document

## Entered 03/16/09 18:58:14 Desc Main Page 4 of 60

B22A (Official Form 22A) (Chapter 7) (12/08)

In re_	Giang N	guyen		
_		Debtor(s)		
Case Number:				
		(If known)		

According to the information required to be entered on this statement (check one box as directed in Part I, III, or VI of this
☐ The presumption arises.
The presumption does not arise.
☐ The presumption is temporarily inapplicable.
(Check the box as directed in Parts I, III, and VI of this statement.)

# CHAPTER 7 STATEMENT OF CURRENT MONTHLY INCOME AND MEANS-TEST CALCULATION

In addition to Schedules I and J, this statement must be completed by every individual chapter 7 debtor, whether or not filing jointly. Unless the exclusion in Line 1C applies, joint debtors may complete a single statement. If the exclusion in Line 1C applies, each joint filer must complete a separate statement.

	Part I. MILITARY AND NON-CONSUMER DEBTORS					
1A	<b>Disabled Veterans.</b> If you are a disabled veteran described in the Declaration in this Part IA, (1) check the box at the beginning of the Declaration, (2) check the box for "The presumption does not arise" at the top of this statement, and (3) complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.					
	Declaration of Disabled Veteran. By checking this box, I declare under penalty of perjury that I am a disabled veteran (as defined in 38 U.S.C. § 3741(1)) whose indebtedness occurred primarily during a period in which I was on active duty (as defined in 10 U.S.C. § 101(d)(1)) or while I was performing a homeland defense activity (as defined in 32 U.S.C. §901(1)).					
1B	<b>Non-consumer Debtors.</b> If your debts are not primarily consumer debts, check the box below and complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.					
	Declaration of non-consumer debts. By checking this box, I declare that my debts are not primarily consumer debts.					
1C	Reservists and National Guard Members; active duty or homeland defense activity. Members of a reserve component of the Armed Forces and members of the National Guard who were called to active duty (as defined in 10 U.S.C. § 101(d)(1)) after September 11, 2001, for a period of at least 90 days, or who have performed homeland defense activity (as defined in 32 U.S.C. § 901(1)) for a period of at least 90 days, are excluded from all forms of means testing during the time of active duty or homeland defense activity and for 540 days thereafter (the "exclusion period"). If you qualify for this temporary exclusion, (1) check the appropriate boxes and complete any required information in the Declaration of Reservists and National Guard Members below, (2) check the box for "The presumption is temporarily inapplicable" at the top of this statement, and (3) complete the verification in Part VIII.  During your exclusion period you are not required to complete the balance of this form, but you must complete the form no later than 14 days after the date on which your exclusion period ends, unless the time for filling a motion raising the means test presumption expires in your case before your exclusion period ends.  Declaration of Reservists and National Guard Members. By checking this box and making the appropriate entries below, I declare that I am eligible for a temporary exclusion from means testing because, as a member of a reserve component of the Armed Forces or the National Guard					
	<ul> <li>a.</li></ul>					

	Part II. CALCULATION	OF MONTHLY INCO	OME FOR § 707(b)(7) EXCL	USION			
	Marital/filing status. Check the box that applea. ☑ Unmarried. Complete only Column A			1.			
	b. Married, not filing jointly, with declaration of separate households. By checking this box, debtor declares under penalty of perjury: "My spouse and I are legally separated under applicable non-bankruptcy law or my spouse and I are living apart other than for the purpose of evading the requirements of § 707(b)(2)(A) of the Bankruptcy Code."  Complete only Column A ("Debtor's Income") for Lines 3-11.						
2	c. Married, not filing jointly, without the dec Column A ("Debtor's Income") and Column			olete both			
	d. Married, filing jointly. Complete both Lines 3-11.	Column A ("Debtor's Incon	ne") and Column B ("Spouse's Incom	e") for			
	All figures must reflect average monthly incommonths prior to filing the bankruptcy case, end of monthly income varied during the six month result on the appropriate line.	ding on the last day of the mo	onth before the filing. If the amount	Column A  Debtor's Income	Column B Spouse's Income		
3	Gross wages, salary, tips, bonuses, overt	ime, commissions.		\$0.00	\$		
4	Income from the operation of a business, the difference in the appropriate column(s) of farm, enter aggregate numbers and provide do Do not include any part of the business example.  a. Gross receipts	Line 4. If you operate more the etails on an attachment. Do not penses entered on Line b	ot enter a number less than zero. <b>as a deduction in Part V.</b> \$1,000.00				
	b. Ordinary and necessary business ex	penses	\$353.00	\$647.00	\$		
	c. Business income		Subtract Line b from Line a				
5	Rent and other real property income. in the appropriate column(s) of Line 5. Do not any part of the operating expenses entere  a. Gross receipts b. Ordinary and necessary operating exc. Rent and other real property income	d on Line b as a deduction	o. Do not include	\$0.00	•		
				\$0.00	\$		
6	Interest, dividends, and royalties.			\$0.00	\$		
7	Pension and retirement income.			\$0.00	\$		
8	Any amounts paid by another person or e the debtor or the debtor's dependents, inc Do not include alimony or separate maintenant icompleted.	cluding child support paid	for that purpose.	\$0.00	\$		
9	Unemployment compensation. Enter However, if you contend that unemployment c was a benefit under the Social Security Act, d Column A or B, but instead state the amount in Unemployment compensation claimed to be a benefit under the Social Security Act	o not list the amount of such	or your spouse	\$0.00	\$		
10	Income from all other sources. Specify source and amount. If necessary, list additional sources on a separate page. Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance.  Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism.						
	b.		0				
	Total and enter on Line 10		<del></del>	\$0.00	\$		
11	Subtotal of Current Monthly Income for § Column A, and, if Column B is completed, add total(s).	. , . ,		\$647.00	\$		
12	Total Current Monthly Income for § 707(b) add Line 11, Column A to Line 11, Column B, completed, enter the amount from Line 11, Co	and enter the total. If Column	•	\$647.00			

Part III. APPLICATION OF § 707(b)(7) EXCLUSION				
13	Annualized Current Monthly Income for § 707(b)(7). Multiply the amount from Line 12 by the number 12 and enter the result.	\$7,764.00		
14	Applicable median family income. Enter the median family income for the applicable state and household size. (This information is available by family size at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.)  a. Enter debtor's state of residence: <a href="LLLINOIS">ILLINOIS</a> b. Enter debtor's household size: <a href="www.usdoj.gov/ust/">1</a>	\$47,355.00		
15	Application of Section 707(b)(7). Check the applicable box and proceed as directed.  The amount on Line 13 is less than or equal to the amount on Line 14. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete Part VIII; do not complete Parts IV, V, VI, or VII.  The amount on Line 13 is more than the amount on Line 14. Complete the remaining parts of this statement.			

#### Complete Parts IV, V, VI, and VII of this statement only if required. (See Line 15).

Part IV. CALCULATION OF CURRENT MONTHLY INCOME FOR § 707(b)(2)						
16	16 Enter the amount from Line 12.					
17	Marital adjustment. If you checked the box at Line 2.c, end Column B that was NOT paid on a regular basis for the hous dependents. Specify in the lines below the basis for excluding spouse's tax liability or the spouse's support of persons other amount of income devoted to each purpose. If necessary, list not check box at Line 2.c, enter zero.	sehold expenses of the debtor or the debtor's g the Column B income (such as payment of the r than the debtor or the debtor's dependents) and the				
	b.	\$				
	С.	\$				
	Total and enter on Line 17	-	\$			
18	Current monthly income for § 707(b)(2). Subtract Line	17 from Line 16 and enter the result.	\$			

Part V. CALCULATION OF DEDUCTIONS FROM INCOME							
	Subpart A: Deductions under Standards of the Internal Revenue Service (IRS)						
National Standards: food, clothing, and other items. Enter in Line 19A the "Total" amount from IRS National Standards for Food, Clothing and Other Items for the applicable household size. (This information is available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.)							
19B	National Standards: health care. Enter in Line a1 below the amount from IRS National Standards for Out-of-Pocket Health Care for persons under 65 years of age, and in Line a2 the IRS National Standards for Out-of-Pocket Health Care for persons 65 years of age or older. (This information is available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) Enter in Line b1 the number of members of your household who are under 65 years of age, and enter in Line b2 the number of members of your household who are 65 years of age or older. (The total number of household members must be the same as the number stated in Line 14b.) Multiply Line a1 by Line b1 to obtain a total amount for household members under 65, and enter the result in Line c1. Multiply Line a2 by Line b2 to obtain a total amount for household members 65 and older, and enter the result in Line c2. Add Lines c1 and c2 to obtain a total health care amount, and enter the result in Line 19B.						
	Household members under 65 years of age	Household members 65 years o	f age or older				
	a1. Allowance per member	a2. Allowance per member					
	b1. Number of members	b2. Number of members					
	c1. Subtotal	c2. Subtotal	\$				
20A	Local Standards: housing and utilities; non-mor IRS Housing and Utilities Standards; non-mortgage e (This information is available at www.usdoj.gov/ust/ o	enses for the applicable county and househole	•				

200	Local Standards: housing and utilities; mortgage/rent expenses. Enter, in Line a below, the amount of the IRS Housing and Utilities Standards; mortgage/rent expense for your county and household size (this information is available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court); enter on Line b the total of the Average Monthly Payments for any debts secured by your home, as stated in Line 42; subtract Line b from Line a and enter the result in Line 20B. Do not enter an amount less than zero.					
20B	a.	IRS Housing and Utilities Standards; mortgage/rental expense		\$	$\neg$	
	b.	Average Monthly Payment for any debts secured by your		Ť	$\dashv$	
		home, if any, as stated in Line 42		\$		
	C.	Net mortgage/rental expense		Subtract Line b from Line a.	耳	\$
21	Lines Hous	Local Standards: housing and utilities; adjustment. If you contend that the process set out in Lines 20A and 20B does not accurately compute the allowance to which you are entitled under the IRS Housing and Utilities Standards, enter any additional amount to which you contend you are entitled, and state the basis for your contention in the space below:  \$\$\$\$\$\$\$ \$\$ \$\$				\$
	You a	al Standards: transportation; vehicle operation/public transport are entitled to an expense allowance in this category regardless of what ating a vehicle and regardless of whether you use public transportation	nether you pay			
22A	Check the number of vehicles for which you pay the operating expenses or for which the operating expenses are included as a contribution to your household expenses in Line 8.   □ □ □ □ □ □ □ or more.					
		ப checked 0, enter on Line 22A the "Public Transportation" amount fr	om IRS Local	Standards: Transportation.		
		checked 1 or 2 or more, enter on Line 22A the "Operating Costs" a				
		sportation for the applicable number of vehicles in the applicable Meton. (These amounts are available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the				\$
				Samueloy court.)		
		Il Standards: transportation; additional public transportation e	-	If you pay the operating expenses		
22B		vehicle and also use public transportation, and you contend that you public transportation expenses, enter on Line 22B the "Public Transportation".				
	your public transportation expenses, enter on Line 225 the Public Transportation amount norm in Success standards.					\$
						<b>*</b>
		Il Standards: transportation ownership/lease expense; Vehicle		ck the number		
	of vehicles for which you claim an ownership/lease expense. (You may not claim an ownership/lease expense for more than two vehicles.)					
	ш.					
		r, in Line a below, the "Ownership Costs" for "One Car" from the IRS				
23		able at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy could by Payments for any debts secured by Vehicle 1, as stated in Line 4				
		a and enter the result in Line 23. <b>Do not enter an amount les</b>	•	lo b Hom		
			i		1	
	a.	IRS Transportation Standards, Ownership Costs	\$			
		Average Monthly Payment for any debts secured by Vehicle 1,	\$			\$
	C.	as stated in Line 42  Net ownership/lease expense for Vehicle 1		b from Line a.		
	<u> </u>	The owner on pricate expenses for verticies	Oubtract Enre	of Hom Eme a.		
		al Standards: transportation ownership/lease expense; Vehicle	2.			
		plete this Line only if you checked the "2 or more" Box in Line 23.	Local Standar	rds: Transportation		
	(available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court); enter in Line b the total of					
		verage Monthly Payments for any debts secured by Vehicle 2, as sta				
24	Т	Line a and enter the result in Line 24. <b>Do not enter an amount le</b> IRS Transportation Standards, Ownership Costs	ss man zero	\$	٦	
			4			
	b. Average Monthly Payment for any debts secured by Vehicle 2, as stated in Line 42		\$			
	C.	Net ownership/lease expense for Vehicle 2		Subtract Line b from Line a.	1	
				Cabildot Eino D Holli Eino a.		\$

שבבה וכ	micial Form ZZA, (Chapter 7) (12700) - Gont.		
25	Other Necessary Expenses: taxes. Enter the total average monthly expense that you actually incur for all federal, state and local taxes, other than real estate and sales taxes, such as income taxes, self employment taxes, social-security taxes, and Medicare taxes.  Do not include real estate or sales taxes.		
26	Other Necessary Expenses: mandatory payroll deductions for employment. Enter the total average monthly payroll deductions that are required for your employment, such as retirement contributions, union dues, and uniform costs. Do not include discretionary amounts, such as voluntary 401(k) contributions.	\$	
27	Other Necessary Expenses: life insurance. Enter total average monthly premiums that you actually pay for term life insurance for yourself. Do not include premiums for insurance on your dependents, for whole life or for any other form of insurance.	\$	
28	Other Necessary Expenses: court-ordered payments. Enter the total monthly amount that you are required to pay pursuant to the order of a court or administrative agency, such as spousal or child support payments.  Do not include payments on past due support obligations included in Line 44.		
29	Other Necessary Expenses: education for employment or for a physically or mentally challenged child. Enter the total average monthly amount that you actually expend for education that is a condition of employment and for education that is required for a physically or mentally challenged dependent child for whom no public education providing similar services is available.	\$	
30	Other Necessary Expenses: childcare. Enter the total average monthly amount that you actually expend on childcare - such as baby-sitting, day care, nursery and preschool. Do not include other educational payments.	\$	
31	Other Necessary Expenses: health care. Enter the total average monthly amount that you actually expend on health care that is required for the health and welfare of yourself or your dependents, that is not reimbursed by insurance or paid by a health savings account, and that is in excess of the amount entered in Line 19B.  Do not include payments for health insurance or health savings accounts listed in Line 34.	\$	
32	Other Necessary Expenses: telecommunication services. Enter the total average monthly amount that you actually pay for telecommunication services other than your basic home telephone and cell phone service such as		
Total Expenses Allowed under IRS Standards. Enter the total of Lines 19 through 32			
	Subpart B: Additional Living Expense Deductions Note: Do not include any expenses that you have listed in Lines 19-32		
	Health Insurance, Disability Insurance and Health Savings Account Expenses. List the monthly expenses in the categories set out in lines a-c below that are reasonably necessary for yourself, your spouse, or your dependents.		
	a. Health Insurance \$		
	b. Disability Insurance \$		
34	c. Health Savings Account \$		
Ů,	Total and enter on Line 34	\$	
	If you do not actually expend this total amount, state your actual total average monthly expenditures in the space below:  \$		
35	Continued contributions to the care of household or family members. Enter the total average actual monthly expenses that you will continue to pay for the reasonable and necessary care and support of an elderly, chronically ill, or disabled member of your household or member of your immediate family who is unable to pay for such expenses.	\$	
36	Protection against family violence. Enter the total average reasonably necessary monthly expenses that you actually incurred to maintain the safety of your family under the Family Violence Prevention and Services Act or other applicable federal law. The nature of these expenses is required to be kept confidential by the court.	\$	
37	Home energy costs. Enter the total average monthly amount, in excess of the allowance specified by IRS Local Standards for Housing and Utilities, that you actually expend for home energy costs. You must provide your case trustee with documentation of your actual expenses, and you must demonstrate that reasonable and necessary and not already accounted for in the IRS Standards.	\$	

Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main B22A (Official Form 22A) (Chapter 7) (12/08) - Cont. Document Page 9 of 60

6

38	Education expenses for dependent children less than 18. Enter the total average monthly expenses that you actually incur, not to exceed \$137.50 per child, for attendance at a private or public elementary or secondary school by your dependent children less than 18 years of age. You must provide your case trustee with documentation of your actual expenses, and you must explain why the amount claimed is reasonable and necessary and not already accounted for in the IRS Standards.					
39	Additional food and clothing expense. Enter the total average monthly amount by which your food and clothing expenses exceed the combined allowances for food and clothing (apparel and services) in the IRS National Standards, not to exceed 5% of those combined allowances. (This information is available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) You must demonstrate that the additional amount claimed is reasonable and necessary.					
40		nued charitable contribu f cash or financial instrum	tions. Enter the amount that you wents to a charitable organization as defined			\$
41	Total	Additional Expense Ded	uctions under § 707(b). Enter the to	tal of Lines 34 through 40	)	\$
			Subpart C: Deductions for	or Debt Payment		
	Future payments on secured claims. For each of your debts that is secured by an interest in you own, list the name of the creditor, identify the property securing the debt, state the Average Monthly Payment, and check whether the payment includes taxes or insurance. The Average Monthly Payment is the total of all amounts scheduled as contractually due to each Secured Creditor in the 60 months following the filing of the bankruptcy case, divided by 60. If necessary, list additional entries on a separate page. Enter the total of the Average Monthly Payments on Line 42.					
42		Name of Creditor	Property Securing the Debt	Average Monthly Payment	Does payment include taxes or insurance?	
42	a.			\$	☐ yes ☐no	
	b.			\$	☐ yes ☐no	
	C.			\$	☐ yes ☐no	
	d.			\$	☐ yes ☐no	
	e.			\$	☐ yes ☐no	
				Total: Add Lines a - e		\$
	Other payments on secured claims. If any of the debts listed in Line 42 are secured by your primary residence, a motor vehicle, or other property necessary for your support or the support of your dependents, you may include in your deduction 1/60th of any amount (the "cure amount") that you must pay the creditor in addition to the payments listed in Line 42, in order to maintain possession of the property. The cure amount would include any sums in default that must be paid in order to avoid repossession or foreclosure. List and total any such amounts in the following chart. If necessary, list additional entries on a separate page.					
43		Name of Creditor	Property Securing the Debt	1/60th of the Cure	Amount	
	a. b.			\$		
	C.			\$		
	d.			\$		
	e.			\$		
	-			Total: Add Lines a	- e	\$
44	Payments on prepetition priority claims. Enter the total amount, divided by 60, of all priority claims, such as priority tax, child support and alimony claims, for which you were liable at the time of your bankruptcy filing.  Do not include current obligations, such as those set out in Line 28.					

B22A (O	miciai	Form 22A) (Chapter 7) (12/08) - Cont.	,	1				
	Chapter 13 administrative expenses. If you are eligible to file a case under Chapter 13, complete the following chart, multiply the amount in line a by the amount in line b, and enter the resulting administrative expense.							
	a. Projected average monthly Chapter 13 plan payment. \$							
45	b. Current multiplier for your district as determined under schedules issued by the Executive Office for United States Trustees. (This information is available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.)							
	C. Average monthly administrative expense of Chapter 13 case Total: Multiply Lines a and b							
46	Tota	Il Deductions for Debt Payment. Enter the total of Lines 42 through	ıgh 45.	\$				
		Subpart D: Total Deduction	ons from Income					
47	Tota	I of all deductions allowed under § 707(b)(2). Enter the total	of Lines 33, 41, and 46.	\$				
		Part VI. DETERMINATION OF § 7	07(b)(2) PRESUMPTION					
48	Ente	r the amount from Line 18 (Current monthly income for § 707(b)(	2))	\$				
49	Ente	r the amount from Line 47 (Total of all deductions allowed under	§ 707(b)(2))	\$				
50	Monthly disposable income under § 707(b)(2). Subtract Line 49 from Line 48 and enter the result							
51	60-month disposable income under § 707(b)(2). Multiply the amount in Line 50 by the number 60 and enter the result.							
52	Initial presumption determination. Check the applicable box and proceed as directed.  The amount on Line 51 is less than \$6,575							
53	Enter the amount of your total non-priority unsecured debt							
54	Threshold debt payment amount. the result.  Multiply the amount in Line 53 by the number 0.25 and enter \$							
55	Secondary presumption determination. Check the applicable box and proceed as directed.  The amount on Line 51 is less than the amount on Line 54. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII.  The amount on Line 51 is equal to or greater than the amount on Line 54. Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII.							
		PART VII. ADDITIONAL EX	KPENSE CLAIMS					
	stated in this form, that are required for the nadditional deduction from your current ces on a separate page. All figures should reflect							
56		Expense Description	Monthly Amount					
	a.		\$					
	b.		\$					
	C.	Total: Add Lines a, b, and c	\$					
		· · · · · · · · · · · · · · · · · · ·						

Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main B22A (Official Form 22A) (Chapter 7) (12/08) - Cont. Document Page 11 of 60

B22A (Official Form 22A) (Chapter 7) (12/08) - Cont. DOCUMENT Page 11 01 00

Part VIII: VERIFICATION

I declare under penalty of perjury that the information provided in this statement is true and correct. (If this a joint case, both debtors must sign.)

Date: \_\_\_\_\_\_\_ Signature: /s/ Giang Nguyen

(Debtor)

Date: \_\_\_\_\_\_ Signature: \_\_\_\_\_\_ (Joint Debtor, if any )

CORM BEA (Official CASE 09-08808	Doc 1	Filed 03/16/09	Entered 03/16/09 18:58:14	Desc Main
ONW BOA (Official Form OA) (12/07)		Document	Page 12 of 60	

In re Giang Nguyen	. Case No.
Debtor(s)	(if known)

#### SCHEDULE A-REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property  HusbandH WifeW JointJ CommunityC	Secured Claim or	Amount of Secured Claim
None			None

(Report also on Summary of Schedules.)

No continuation sheets attached

0.00

B6B (Official Form 6) ASB, 09-08808	Doc 1	Filed 03/16/09	Entered 03/16/09 18:58:14	Desc Main
202 (0.110101 1 0.1111 0.2) (1.2/0.1)		Document	Page 13 of 60	

In re Giang Nguyen	Case No.
Debtor(s)	(if known

#### SCHEDULE B-PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Type of Property		Description and Location of Property	Husband		Current Value of Debtor's Interest, in Property Without Deducting any
	n e		Wife- Joint Community-	tJ	Secured Claim or Exemption
1. Cash on hand.		Associated Bank Checking Account #2 Location: In debtor's possession			\$ 50.00
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Associated Bank Checking Account Location: In debtor's possession			\$ 227.00
<ol> <li>Security deposits with public utilities, telephone companies, landlords, and others.</li> </ol>	X				
Household goods and furnishings, including audio, video, and computer equipment.		Bed, Chairs, Table Location: In debtor's possession			\$ 300.00
		TV Location: In debtor's possession			\$ 200.00
Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	x				
6. Wearing apparel.		Clothes Location: In debtor's possession			\$ 1,000.00
7. Furs and jewelry.		Watch Location: In debtor's possession			\$ 200.00
Firearms and sports, photographic, and other hobby equipment.	x				
Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X				

BGB (Official Form 6 ASP) 09-08808	Doc 1 Filed 03/16		Entered 03/16/09 18:58:14	Desc Main	
202 (01101011 01111 02) (12/01)		Document	Page 14 of 60		

In re Giang Nguyen	Case No.
Debtor(s)	(if known

#### **SCHEDULE B-PERSONAL PROPERTY**

		(Continuation Criect)		
Type of Property	N	Description and Location of Property		Current Value of Debtor's Interest,
	o n e	Joi	eW ntJ	in Property Without Deducting any Secured Claim or Exemption
		Communit	yC	
10. Annuities. Itemize and name each issuer.	X			
11. Interest in an education IRA as defined in 26 U.S.C. 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. 521(c).)	x			
<ol> <li>Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.</li> </ol>	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16. Accounts Receivable.	X			
Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X			
20. Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as described in 11 U.S.C. 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers and other vehicles and accessories.	X			
26. Boats, motors, and accessories.	X			

BGB (Official Form 6) ASE, 09-08808	Doc 1	Filed 03/16/09	Entered 03/16/09 18:58:14	Desc Main
202 (0.1101011 0.1111 02) (1.2101)		Document	Page 15 of 60	

In re Giang Nguyen	Case No.		
Debtor(s)	(if known		

#### **SCHEDULE B-PERSONAL PROPERTY**

(Continuation Sheet)

		(Goritmation Greet)			
Type of Property	N	Description and Location of Property			Current Value of Debtor's Interest,
	o n e	Hus	band- Wife- Joint unity-	W J	in Property Without Deducting any Secured Claim or Exemption
27. Aircraft and accessories.	X				
28. Office equipment, furnishings, and supplies.	X				
29. Machinery, fixtures, equipment and supplies used in business.	X				
30. Inventory.	X				
31. Animals.	X				
32. Crops - growing or harvested. Give particulars.	X				
33. Farming equipment and implements.	X				
34. Farm supplies, chemicals, and feed.	X				
35. Other personal property of any kind not already listed. Itemize.		Cell phone Location: In debtor's possession			\$ 30.00
	1	I.			l .

Total +

BGC (Official Form 6 ASE) 09-08808	Doc 1	Filed 03/16/09	Entered 03/16/09 18:58:14	Desc Main
200 (0		Document	Page 16 of 60	

In re	2 11
Giang Nguyen	Case No
Debtor(s)	(if known)

#### SCHEDULE C-PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:	☐ Check if debtor claims a homestead exemption that exceeds \$136,875
(Check one box)	

☐ 11 U.S.C. § 522(b) (2) ☐ 11 U.S.C. § 522(b) (3)

Description of Property	Specify Law Providing each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemptions
Associated Bank Checking Account #2	735 ILCS 5/12-1001(b)	\$ 50.00	\$ 50.00
Associated Bank Checking Account	735 ILCS 5/12-1001(b)	\$ 227.00	\$ 227.00
Clothes	735 ILCS 5/12-1001(a)	\$ 1,000.00	\$ 1,000.00
Rado Watch	735 ILCS 5/12-1001(b)	\$ 200.00	\$ 200.00
Cell phone	735 ILCS 5/12-1001(b)	\$ 30.00	\$ 30.00

Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Document Page 17 of 60

B6D (Official Form 6D) (12/07)

In re Giang Nguyen

Case No.

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Debtor(s)

Creditor's Name and Mailing Address Including ZIP Code and Account Number (See Instructions Above.)	Co-Debtor	of V: H W J	f Lien, and D	as Incurred, Nature Description and Market Perty Subject to Lien	Contingent	Collingent	Unliquidated	Amount of Claim Without Deducting Value of Collateral	Unsecure Portion, If <i>I</i>	-
Account No: 6774  Creditor # : 1  Harris Bank Barrington 201 S Grove Ave  Barrington IL 60010		_	2003-05-					\$ 0.00	\$	0.00
Account No: 6788  Creditor # : 2 M&i Grootemaat Mtge 14280 Doerr Way Cedarburg WI 53012		J	2004-06-					\$ 0.00	\$	0.00
Account No: 3429  Creditor # : 3 Wachovia Mortgage, Fsb 4101 Wiseman Blvd # Mc-t San Antonio TX 78251		H	2001-04-	·01				\$ 0.00	\$	0.00
1 continuation sheets attached				(	Subt (Total of t	his To	page	)		0.00

(Report also on Summary o Schedules.)

Statistical Summary of Certain Liabilities and Related Data)

(if known)

Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Document Page 18 of 60

B6D (Official Form 6D) (12/07) - Cont.

In re Giang Nguyen	, Case No.
Debtor(s)	(if known)

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet) **Amount of Claim** Unsecured Date Claim was Incurred, Nature Creditor's Name and **Mailing Address** Without of Lien, and Description and Market Portion, If Any Unliquidated Including ZIP Code and Contingent Value of Property Subject to Lien **Deducting Value** Disputed **Account Number** of Collateral H--Husband (See Instructions Above.) W--Wife J--Joint C--Community \$ 0.00 \$ 0.00 Account No: 3411 H 2001-04-01 Creditor # : 4 Wachovia Mortgage, Fsb 4101 Wiseman Blvd # Mc-t San Antonio TX 78251 Value: \$ 0.00 \$ 0.00 \$ 0.00 H 2001-05-01 Account No: 0509 Creditor # : 5 Wm Finance Po Box 11677 Pensacola FL 32524 Value: \$ 0.00 Account No: Value: Account No: Value: Account No: Value: Account No: Value: 1 Sheet no. 1 continuation sheets attached to Schedule of Creditors Subtotal \$ \$ 0.00 \$ 0.00 (Total of this page Holding Secured Claims Total \$ \$ 0.00 \$ 0.00

(Report also on Summary of Schedules.)

(Use only on last page)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data)

SSE (Official Form SCASE) 09-08808	Doc 1	Filed 03/16/09	Entered 03/16/09 18:58:14	Desc Main
30E (Siliciai i Silii 3E) (12/37)		Document	Page 19 of 60	

In re <sup>Giang Nguyen</sup>	, Case No.
D - I-4/-\	

Debtor(s)

(if known)

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them or the

conti	al community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wire, Joint, or Community." If the claim is ngent, place an "X" in the column labeled "Unliquidated." If the claim is uted, place an "X" in the column labeled "Unliquidated." If the claim is uted, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)						
box la	Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the abeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.						
•	Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to ity listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts this total also on the Statistical Summary of Certain Liabilities and Related Data.						
	Report the total of amounts NOT entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not ed to priority listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Individual debtors with primarily consumers report this total also on the Statistical Summary of Certain Liabilities and Related Data.						
$\boxtimes$	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.						
TYP	ES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)						
	Domestic Support Obligations  Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).						
	Extensions of credit in an involuntary case  Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).						
	Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).						
	Contributions to employee benefit plans  Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).						
	Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).						
	Deposits by individuals  Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).						
	Taxes and Certain Other Debts Owed to Governmental Units  Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).						
	Commitments to Maintain the Capital of an Insured Depository Institution  Claims based on commitments to FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).						
	Claims for Death or Personal Injury While Debtor Was Intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a						

drug, or another substance. 11 U.S.C. § 507(a)(10).

Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Document Page 20 of 60

B6F (Official Form 6F) (12/07)

In re Giang Nguyen		,	Case No.	
	Debtor(s)	<u> </u>		(if known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedules. Report this total also on the Summary of Schedules, and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	JJ	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife Joint Community	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 9682  Creditor # : 1 01 Att Formerly Cing		H	2006-11-22				\$ 0.00
Account No: 9682  Representing: 01 Att Formerly Cing			FAMS P O BOX 451409 ATLANTA GA 31145				
Account No: 6608  Creditor # : 2 01 Hsbc		H	2007-08-20				\$ 16,170.00
Account No: 6608  Representing: 01 Hsbc			ATLANTIC CRD P O BOX 13386 ROANOKE VA 24033				
19 continuation sheets attached		<u> </u>		Subt	tota Tota		\$ 16,170.00

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data)

Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Document Page 21 of 60

B6F (Official Form 6F) (12/07) - Cont.

In re Giang Nguyen	_ ,	Case No.	
Debtor(s)		_	(if known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)  Account No: 71N1  Creditor # : 3 08 Associated Bank	Co-Debtor	J,	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife Joint Community  2008-11-24	Contingent	Unliquidated	Disputed	Amount of Claim \$ 1,275.00
Account No: 71N1  Representing: 08 Associated Bank			MONCO LAW 611 N BARKER RD BROOKFIELD WI 53045				
Account No: 9600  Creditor # : 4 08 First Equity		J	2007-07-16				\$ 15,890.00
Account No: 9600  Representing: 08 First Equity			LHR INC 1 MAIN ST HAMBURG NY 14075				
Account No: 9431  Creditor # : 5 08 Ge Money		H	2008-12-02				\$ 26,878.00
Account No: 9431 Representing: 08 Ge Money			HILCO REC ONE NORTHBROOK PLA NORTHBROOK IL 60062				
Sheet No. 1 of 19 continuation sheets attac Creditors Holding Unsecured Nonpriority Claims	ched t	to S	Chedule of  (Use only on last page of the completed Schedule F. Report also on Summal and, if applicable, on the Statistical Summary of Certain Liabilities and	y of S	Tota ched	al \$	\$ 44,043.00

Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Document Page 22 of 60

B6F (Official Form 6F) (12/07) - Cont.

In re	Giang Nguyen	,	Case No.	
	Debtor(s)			(if known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor		Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Justine History Justine Histor	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 5733		C(	2008-10-24				\$ 1,368.00
Creditor # : 6 08 Wells Fargo Finan			2008-10-24				Ψ 1,308.00
Account No: 5733							
Representing: 08 Wells Fargo Finan			ZENITH ACQU 3200 ELMWOOD AVENU KENMORE NY 14217				
Account No: <b>4505</b>		H	2006-11-03				\$ 0.00
Creditor # : 7 Amer Gem P.o. Box 94498 Las Vegas NV 89193							
Account No: 3370		H	2006-10-25				\$ 22,754.00
Creditor # : 8 Amer Gen Fin P O Box 59 Evansville IN 47701							
Account No: 0420		Н	2006-11-03				\$ 16,308.00
Creditor # : 9 American Po Box 182273 - Wf Columbus OH 43218							· ,
Account No: 8074		Н	2001-01-01				\$ 0.00
Creditor # : 10 American General Finan 600 N Royal Ave Evansville IN 47715							
Sheet No. 2 of 19 continuation sheets a Creditors Holding Unsecured Nonpriority Claims	ttached t	to So	hedule of  (Use only on last page of the completed Schedule F. Report also on Su and, if applicable, on the Statistical Summary of Certain Liabilitie	mmary of S	Tota ched	al \$ ules	\$ 40,430.00

Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Document Page 23 of 60

B6F (Official Form 6F) (12/07) - Cont.

In re_Giang Nguyen	,	Case No.	
Debtor(s)			(if known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address			Date Claim was Incurred,				Amount of Claim
including Zip Code,			and Consideration for Claim.	+	eq		
And Account Number	ebto		If Claim is Subject to Setoff, so State.	gen	idat	eq	
(See instructions above.)	Co-Debtor	H	Husband Wife	Contingent	Unliquidated	Disputed	
(see menusione above)	٥	J	Joint	ပိ	'n	Öİ	
Account No: 5950			Community				\$ 0.00
Creditor # : 11 American General Finan 4010 E State St Ste 101b Rockford IL 61108							
Account No: 6364		H	2001-08-01				\$ 0.00
Creditor # : 12 American General Finan 5158 S 108th St Ste D Hales Corners WI 53130							
Account No: 7832		J	2001-09-01				\$ 0.00
Creditor # : 13 American General Finan 4010 E State St Ste 101b Rockford IL 61108							
Account No: 0732		H	1999-07-01				\$ 0.00
Creditor # : 14 Amex Po Box 297871 Fort Lauderdale FL 33329							
Account No: 2090		J	1997-02-01				\$ 0.00
Creditor # : 15 Bac/fleet-bkcard 200 Tournament Dr Horsham PA 19044							
Account No: 4000		H	2006-10-01				\$ 0.00
Creditor # : 16 Barclays Bank Delaware 125 S West St Wilmington DE 19801							
Sheet No. 3 of 19 continuation sheets atta	ched	to S	chedule of	Subt			\$ 0.00
Creditors Holding Unsecured Nonpriority Claims			(Use only on last page of the completed Schedule F. Report also on Summary and, if applicable, on the Statistical Summary of Certain Liabilities and	of S		ules	

Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Document Page 24 of 60

B6F (Official Form 6F) (12/07) - Cont.

In re_Giang Nguyen	_ ,	Case No.	
Debtor(s)			(if known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	J	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife Joint Community	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 8612		Н	1				\$ 25,460.00
Creditor # : 17 Bk Of Amer P.o. Box 17054 Wilmington DE 19884							
Account No: 5513	-	H	2006-09-19			-	\$ 28,556.00
Creditor # : 18 Bk Of Amer 4060 Ogletown/stan Newark DE 19713							
Account No: 4788		H	2002-02-01				\$ 0.00
Creditor # : 19 Cap One Po Box 85520 Richmond VA 23285			2002 02 01				7 0.00
Account No: 6684		Н	1999-06-01				\$ 0.00
Creditor # : 20 Cap One Po Box 85520 Richmond VA 23285							
Account No: 2993		H	2000-05-01				\$ 0.00
Creditor # : 21 Cap One Po Box 85520 Richmond VA 23285							
Account No: 1052		H	1999-11-01				\$ 0.00
Creditor # : 22 Cbusasears 133200 Smith Rd Cleveland OH 44130							
Sheet No. 4 of 19 continuation sheets attached Creditors Holding Unsecured Nonpriority Claims	ched t	o So	Chedule of  (Use only on last page of the completed Schedule F. Report also on Summ and, if applicable, on the Statistical Summary of Certain Liabilities ar	ary of S	Tota ched	al \$	\$ 54,016.00

Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Document Page 25 of 60

B6F (Official Form 6F) (12/07) - Cont.

In re_Giang Nguyen	,	Case No.	
Debtor(s)			(if known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor		Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State. Husband Wife	Contingent	Unliquidated	Disputed	Amount of Claim
			Joint Community	0	د		
Account No: 5900		H	2001-04-19				\$ 13,289.00
Creditor # : 23 Chase 800 Brooksedge Blv Westerville OH 43081							
Account No: 1289		H	2006-09-30				<i>\$ 22,770.00</i>
Creditor # : 24 Chase Bank One Card Serv Westerville OH 43081							
Account No: 0302		H	2006-11-02				\$ 30,219.00
Creditor # : 25 Chase Bank One Card Serv Westerville OH 43081							
Account No: 0075		Н	1999-07-02				\$ 11,611.00
Creditor # : 26 Chase Bank One Card Serv Westerville OH 43081							
Account No: 2022		H	2006-11-06				\$ 10,214.00
Creditor # : 27 Chase Bank One Card Serv Westerville OH 43081							
Account No: 2168		H	2006-11-17				\$ 5,322.00
Creditor # : 28 Chase Bank One Card Serv Westerville OH 43081							
Sheet No. 5 of 19 continuation sheets a Creditors Holding Unsecured Nonpriority Claims	ttached t	o So	Chedule of  (Use only on last page of the completed Schedule F. Report also on Summand, if applicable, on the Statistical Summary of Certain Liabilities a	ary of S	<b>Tot</b> a	al \$ ules	\$ 93,425.00

Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Document Page 26 of 60

B6F (Official Form 6F) (12/07) - Cont.

In re Giang Nguyen	_ ,	Case No.	
Debtor(s)			(if known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	J	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife Joint	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 0123		_	2003-11-01				\$ 0.00
Creditor # : 29 Chase 201 N Walnut Street Mailstop Wilmington DE 19801							
Account No: 1144		H	2006-10-27				\$ 0.00
Creditor # : 30 Chase - Cc 800 Brooksedge Blv Westerville OH 43081			2000 10 27				, 6166
Account No: 1248		H	2003-11-01				\$ 0.00
Creditor # : 31 Chase Bank Usa, Na Po Box 9180 Pleasanton CA 94566							·
Account No: 5238		H	2006-11-01				\$ 0.00
Creditor # : 32 Chase Bank Usa, Na Po Box 9180 Pleasanton CA 94566							
Account No: 4129		H	2006-10-28				\$ 2,628.00
Creditor # : 33 Cit Bank/dfs One Dell Way Round Rock TX 78682							
Account No: 1474  Creditor # : 34  Citi  Po Box 6241  Sioux Falls SD 57117		H	2006-10-12				\$ 44,493.00
Shoot No. 6 of 10 continuation about 111	ا مما	ام C	shadula of				
Sheet No. <u>6</u> of <u>19</u> continuation sheets attac Creditors Holding Unsecured Nonpriority Claims	inea 1	io 50	Chedule of  (Use only on last page of the completed Schedule F. Report also on Sum and, if applicable, on the Statistical Summary of Certain Liabilities	mary of S	Tot	al \$	\$ 47,121.00

Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Document Page 27 of 60

B6F (Official Form 6F) (12/07) - Cont.

In re Giang Nguyen	_ ,	Case No.	
Debtor(s)			(if known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	J	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Nife oint Community	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 1284  Creditor # : 35 Citi Pob 6241 Sioux Falls SD 57117		Н	2006-10-13				\$ 32,657.00
Account No: 6874  Creditor # : 36 Citi Pob 6241 Sioux Falls SD 57117		Н	2006-10-26				\$ 12,500.00
Account No: 2436  Creditor # : 37  Citi Po Box 6003  Hagerstown MD 21747		H	2000-12-01				\$ 0.00
Account No: 2245  Creditor # : 38  Citibank Diamond Pre		Н	2008-11-18				\$ 851.00
Account No: 2245  Representing: Citibank Diamond Pre			MIDLAND CRED 8875 AERO DR SAN DIEGO CA 92123				
Account No: 0994  Creditor # : 39  Consecofin 345 St Peter/900 Landmk  Saint Paul MN 55102		H	2000-02-01				\$ 0.00
Sheet No. 7 of 19 continuation sheets at Creditors Holding Unsecured Nonpriority Claims	itached f	o So	hedule of  (Use only on last page of the completed Schedule F. Report also on Sumr and, if applicable, on the Statistical Summary of Certain Liabilities a	nary of S	Tot	al \$	\$ 46,008.00

Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Document Page 28 of 60

B6F (Official Form 6F) (12/07) - Cont.

In re Giang Nguyen	_ ,	Case No.	
Debtor(s)			(if known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

		Date Claim was Incurred, and Consideration for Claim.		ō		Amount of Claim
bto		If Claim is Subject to Setoff, so State.	ent	date	ъ	
- P	H		ıting	quic	onte	
ŏ	J	loint	Con	Uni	Dis	
		2001-04-01				\$ 0.00
	H	2006-10-18				\$ 17,443.00
	H	2003-04-30				\$ 7,147.00
	H	2006-10-22				\$ 2,415.00
	Н	2006-11-01				\$ 20,672.00
	Н	2003-09-17				\$ 16,091.00
l			•			
ached t	o So	(Use only on last page of the completed Schedule F. Report also on Summa	ary of S	<b>Tot</b> a	al \$ ules	\$ 63,768.00
		H H	and Consideration for Claim. If Claim is Subject to Setoff, so State.  H-Husband W-Wife J-Joint C-Community  H 2006-10-18  H 2003-04-30  H 2006-11-01  H 2003-09-17  H 2003-09-17  Ached to Schedule of  (Use only on last page of the completed Schedule F. Report also on Summa	and Consideration for Claim. If Claim is Subject to Setoff, so State.  HHusband WWife JJoint CCommunity  H 2006-10-18  H 2006-10-22  H 2006-11-01  H 2003-04-30  H 2006-11-01  H 2003-04-30  Subject to Setoff, so State.  H 2003-04-30  Subject to Schedule of  Subject to Setoff, so State.  Subject to Setoff, so State.  HHusband WWife JJoint CCommunity  H 2003-04-01  Subject to Setoff, so State.  HHusband WWife JJoint CCommunity  H 2003-04-01  Subject to Setoff, so State.  Subject to Setoff, so State.  HHusband WWife JJoint CCommunity  H 2003-04-01  Subject to Setoff, so State.  H 2003-04-01  Subject to Setoff, so State.  H 2003-04-01  Subject to Setoff, so State.  H 2003-04-01	And Consideration for Claim.   Family   If Claim is Subject to Setoff, so State.   In-Husband   If Claim is Subject to Setoff, so State.   In-Husband   In-Husb	and Consideration for Claim. If Claim is Subject to Setoff, so State.    HHusband   Manual Community   Man

Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Document Page 29 of 60

B6F (Official Form 6F) (12/07) - Cont.

In re_Giang Nguyen	_ ,	Case No.	
Debtor(s)			(if known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	J	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife Joint Community	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 0036  Creditor # : 46  Gemb/banana Po Box 981400 El Paso TX 79998		Н	1				\$ 0.00
Account No: 2290  Creditor # : 47  Gemb/bebe Po Box 981400 El Paso TX 79998		H	2006-11-01				\$ 0.00
Account No: 6037  Creditor # : 48  Gemb/brooks  Po Box 981400  El Paso TX 79998		H	2006-11-16				\$ 0.00
Account No: 1701 Creditor # : 49 Gemb/cd Pea Po Box 981439 El Paso TX 79998		Н	2006-10-22				\$ 26,878.00
Account No: 0106  Creditor # : 50  Gemb/gap Po Box 981400 El Paso TX 79998		Н	2006-08-07				\$ 0.00
Account No: 8395  Creditor # : 51  Gemb/jcp Po Box 981402 El Paso TX 79998		H	2006-11-02				\$ 0.00
Sheet No9 of19 continuation sheets attack Creditors Holding Unsecured Nonpriority Claims	ned t	o So	Chedule of  (Use only on last page of the completed Schedule F. Report also on Summar and, if applicable, on the Statistical Summary of Certain Liabilities and	y of S	Tota ched	al \$	\$ 26,878.00

Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Document Page 30 of 60

B6F (Official Form 6F) (12/07) - Cont.

In re_Giang Nguyen	,	Case No.	
	<del></del>		

Debtor(s)

(if known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	J	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife Joint Community	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 8395  Creditor # : 52  Gemb/jcp Po Box 981402 El Paso TX 79998		H	I .				\$ 4,632.00
Account No: 8047  Creditor # : 53  Gemb/jcp Po Box 984100 El Paso TX 79998		H	2001-05-01				\$ 0.00
Account No: 0000  Creditor # : 54  Gemb/lowe Pc Po Box 981480 El Paso TX 79998		H	2006-10-29				\$ 21,073.00
Account No: 0000  Creditor # : 55 Gemb/richemont Cartier Po Box 981439 El Paso TX 79998		H	2006-11-01				\$ 0.00
Account No: 8067  Creditor # : 56  Gemb/sams Club Po Box 981400 El Paso TX 79998		H	2004-02-01				\$ 6,381.00
Account No: 7352  Creditor # : 57  Gemb/sams Club  Po Box 981400  El Paso TX 79998		H	2004-02-01				\$ 0.00
Sheet No. <u>10</u> of <u>19</u> continuation sheets atta Creditors Holding Unsecured Nonpriority Claims	ached t	to So	chedule of  (Use only on last page of the completed Schedule F. Report also on Sum and, if applicable, on the Statistical Summary of Certain Liabilities	mary of S	Tota ched	al \$ ules	\$ 32,086.00

Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Document Page 31 of 60

B6F (Official Form 6F) (12/07) - Cont.

In re	Giang Nguyen	,	Case No.	
	Debtor(s)			(if known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	J	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Justin Husband Nife oint community	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 1900 Creditor # : 58 Gemb/the Village Po Box 981439 El Paso TX 79998		H					\$ 0.00
Account No: 0026  Creditor # : 59  Gemb/trneau  Po Box 981439  El Paso TX 79998		H	2006-11-01				\$ 14,619.00
Account No: 0626  Creditor # : 60  Gemb/walmart Dc Po Box 981400 El Paso TX 79998		H	2006-10-01				\$ 0.00
Account No: 0179  Creditor # : 61  Horseshoe Hammond Llc  777 Casino Center Dr  Hammond IN 46320		H	2006-11-01				\$ 0.00
Account No: 9333  Creditor # : 62 Hsbc Bank Po Box 5253 Carol Stream IL 60197		H	2006-10-01				\$ 0.00
Account No: 2617  Creditor # : 63  Hsbc Bank Nevada Na		H	2007-09-19				\$ 3,543.00
Sheet No. <u>11</u> of <u>19</u> continuation sheets attached Creditors Holding Unsecured Nonpriority Claims	ached t	to So	hedule of  (Use only on last page of the completed Schedule F. Report also on Sun and, if applicable, on the Statistical Summary of Certain Liabilities	nmary of So	Tota ched	al \$ ules	\$ 18,162.00

Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Document Page 32 of 60

B6F (Official Form 6F) (12/07) - Cont.

In re_Giang Nguyen	,	Case No.	
Debtor(s)			(if known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)  Account No: 2617	Co-Debtor	J	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife Joint Community	Contingent	Unliquidated	Disputed	Amount of Claim
Representing: Hsbc Bank Nevada Na			ARROW FINCL 8589 AERO DRIVE SAN DIEGO CA 92123				
Account No: 8712  Creditor # : 64  Hsbc/bostn  Po Box 15521  Wilmington DE 19805		H	1998-12-01				\$ 0.00
Account No: 2683  Creditor # : 65 Hsbc/brgnr Pob 15521 Wilmington DE 19805		H	2004-02-22				\$ 3,107.00
Account No: 3255  Creditor # : 66 Hsbc/mnrds 90 Christiana Rd New Castle DE 19720		H	2006-11-01				\$ 0.00
Account No: 8980  Creditor # : 67  Jared 375 Ghent Rd Akron OH 44333		H	2006-10-23				\$ 23,032.00
Account No: 2439  Creditor # : 68  Kay Jewelers 375 Ghent Rd  Akron OH 44333		H	2006-10-01				\$ 0.00
Sheet No. 12 of 19 continuation sheets attached Creditors Holding Unsecured Nonpriority Claims	ached t	to So	Chedule of  (Use only on last page of the completed Schedule F. Report also on Summand, if applicable, on the Statistical Summary of Certain Liabilities ar	ary of S	Tot	al \$	\$ 26,139.00

Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Document Page 33 of 60

B6F (Official Form 6F) (12/07) - Cont.

In re_Giang Nguyen	,	Case No.
<u> </u>		

Debtor(s)

(if known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	J	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife Joint Community	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 0372  Creditor # : 69  Kohls/chase N56 W17000 Ridge Menomonee Fall WI 53051		H	1				\$ 501.00
Account No: 2522  Creditor # : 70  Kubota Credit Corporat 1025 Northbrook Pkwy Suwanee GA 30024		Н	2006-10-01				\$ 20,000.00
Account No: 7352  Creditor # : 71  Lvnv Funding  P.o. B 10584  Greenville SC 29603		H	2007-06-26				\$ 9,235.00
Account No: 8395  Creditor # : 72  Lvnv Funding P.o. B 10584  Greenville SC 29603		H	2007-08-01				\$ 5,015.00
Account No: 7869  Creditor # : 73  Lvnv Funding P.o. B 10584  Greenville SC 29603		H	2007-09-26				\$ 3,037.00
Account No: 6037  Creditor # : 74  Lvnv Funding P.o. B 10584  Greenville SC 29603		H	2007-11-28				\$ 2,560.00
Sheet No. <u>13</u> of <u>19</u> continuation sheets atta Creditors Holding Unsecured Nonpriority Claims	ached t	o So	chedule of  (Use only on last page of the completed Schedule F. Report also on Sur and, if applicable, on the Statistical Summary of Certain Liabilitie	nmary of S	Tota ched	al \$ ules	\$ 40,348.00

Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Document Page 34 of 60

B6F (Official Form 6F) (12/07) - Cont.

In re_Giang Nguyen	,	Case No.	
Debtor(s)			(if known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	J	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Justiand Wife bint community	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 0106  Creditor # : 75  Lvnv Funding P.o. B 10584  Greenville SC 29603		Н	2007-11-28				\$ 2,505.00
Account No: 0036  Creditor # : 76  Lvnv Funding P.o. B 10584  Greenville SC 29603		H	2007-08-01				\$ 2,217.00
Account No: 2290  Creditor # : 77  Lvnv Funding P.o. B 10584  Greenville SC 29603		Н	2007-11-28				\$ 2,059.00
Account No: 5085  Creditor # : 78  M&i Bank  Po Box 1111  Madison WI 53701		H	2006-10-17				\$ 17,357.00
Account No: 1394  Creditor # : 79  M&i Bank  Po Box 1111  Madison WI 53701		J	1999-05-01				\$ 0.00
Account No: 1015  Creditor # : 80  Marshall & Ilsley Bank  770 N Water St  Milwaukee WI 53202		J	2004-06-01				\$ 0.00
Sheet No. <u>14</u> of <u>19</u> continuation sheets a Creditors Holding Unsecured Nonpriority Claims	ttached t	to Sc	hedule of  (Use only on last page of the completed Schedule F. Report also on Sur and, if applicable, on the Statistical Summary of Certain Liabilitie	mmary of So	<b>Tot</b> a	al \$	\$ 24,138.00

Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Document Page 35 of 60

B6F (Official Form 6F) (12/07) - Cont.

In re Giang Nguyen	,	Case No.	

Debtor(s)

(if known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	J	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife Joint Community	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 0316  Creditor # : 81  Marshall & Ilsley Bank 2608 Center Ave Janesville WI 53545		J	1				\$ 0.00
Account No: 5502  Creditor # : 82  Marshall & Ilsley Bank  770 N Water St  Milwaukee WI 53202		J	2000-01-01				\$ 0.00
Account No: 1265  Creditor # : 83  Rogers & Hol  Po Box 879  Matteson IL 60443		H	2006-10-22				\$ 6,486.00
Account No: 0028  Creditor # : 84  Sca/harmony 1000 Macarthur Bv Mahwah NJ 07430		H	2006-10-28				\$ 0.00
Account No: 0006  Creditor # : 85 Sca/movado 1000 Macarthur Bv Mahwah NJ 07430		H	2006-11-05				\$ 0.00
Account No: 7869  Creditor # : 86  Sears/cbsd 701 East 60th St N  Sioux Falls SD 57117		H	1999-11-04				\$ 0.00
Sheet No15 of19 continuation sheets attached Creditors Holding Unsecured Nonpriority Claims	ached t	to So	Chedule of  (Use only on last page of the completed Schedule F. Report also on Sumr and, if applicable, on the Statistical Summary of Certain Liabilities	nary of S	Tota ched	al \$ ules	\$ 6,486.00

Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Document Page 36 of 60

B6F (Official Form 6F) (12/07) - Cont.

In re Giang Nguyen	_ ,	Case No.	
Debtor(s)			(if known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	J	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Nife oint Community	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 3699  Creditor # : 87  Sears/cbsd 133200 Smith Rd Cleveland OH 44130			1999-11-01				\$ 0.00
Account No: 5483  Creditor # : 88  Sears/cbsd Po Box 6189  Sioux Falls SD 57117		Н	1999-11-01				\$ 0.00
Account No: 0742  Creditor # : 89 Sears/cbsd Po Box 6189 Sioux Falls SD 57117		Н	1996-06-01				\$ 0.00
Account No: 5418  Creditor # : 90 Slmblnd Furn P.o. Box 94498 Las Vegas NV 89193		H	2006-10-23				\$ 0.00
Account No: 7036  Creditor # : 91 Thd/cbsd Po Box 6497 Sioux Falls SD 57117		H	2001-04-01				\$ 0.00
Account No: 3384  Creditor # : 92 The Mobile Solution		Н	2007-08-15				\$ 1,250.00
Sheet No. <u>16</u> of <u>19</u> continuation sheets attached Creditors Holding Unsecured Nonpriority Claims	ached t	o So	hedule of  (Use only on last page of the completed Schedule F. Report also on S and, if applicable, on the Statistical Summary of Certain Liabilit	Summary of So	Tota ched	al \$ ules	\$ 1,250.00

Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Document Page 37 of 60

B6F (Official Form 6F) (12/07) - Cont.

In re_Giang Nguyen	,	Case No.	
Debtor(s)			(if known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

Creditor's Name, Mailing Address			Date Claim was Incurred, and Consideration for Claim.				Amount of Claim
including Zip Code,	tor		If Claim is Subject to Setoff, so State.	i i	Unliquidated	_	
And Account Number	Co-Debtor	L	Husband	Contingent	ping	Disputed	
(See instructions above.)	ပိ		Wife	ont	Julic	isp	
			loint Community	۲	_		
Account No: 3384							
Representing:			UNITED FIN				
The Mobile Solution			333 WASHINGTON BLV MARINA DEL REY CA 90292				
Account No: 0628		H	2006-10-01				\$ 0.00
Creditor # : 93 Us Bk Rms Cc							
205 W 4th St							
Cincinnati OH 45202							
Account No: 0561		Н	2006-05-01				\$ 14,010.00
Creditor # : 94							
Us Bk Rms Cc 205 W 4th St							
Cincinnati OH 45202							
Account No: 1248		H	2007-11-26				\$ 27,125.00
Creditor # : 95		п	2007-11-26				\$ 27,125.00
Washington Mutual Ba							
Account No: 1248							
			PORTFOLIO RC				
Representing:			287 INDEPENDENCE				
Washington Mutual Ba			VIRGINIA BEACH VA 23462				
							4 2 744 00
Account No: 6124  Creditor # : 96		H	2007-08-24				\$ 3,744.00
Washington Mutual Ba							
Sheet No. 17 of 19 continuation sheets at	ttached t	to S	chedule of	Sub	tota	1\$	\$ 44,879.00
Creditors Holding Unsecured Nonpriority Claims					Tot		
			(Use only on last page of the completed Schedule F. Report also on Summand, if applicable, on the Statistical Summary of Certain Liabilities a	nary of S and Rela	ched ted [	lules Data)	

Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Document Page 38 of 60

B6F (Official Form 6F) (12/07) - Cont.

In re_Giang Nguyen	,	Case No.	
Debtor(s)			(if known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

			Data Claim was Insurred				Amount of Claim
Creditor's Name, Mailing Address			Date Claim was Incurred, and Consideration for Claim.		-		Amount of oldini
including Zip Code,	Co-Debtor		If Claim is Subject to Setoff, so State.	ent	Unliquidated	-	
And Account Number	-De	H	Husband	ting	quio	nte	
(See instructions above.)	ပိ		Wife oint	Contingent	Juli	Disputed	
			Community				
Account No: 6124							
Representing:			ARROW FINCL 8589 AERO DRIVE				
Washington Mutual Ba			SAN DIEGO CA 92123				
Account No: 0269		H	2008-08-28				\$ 2,700.00
Creditor # : 97 Wells Fargo Financia							
Account No: 0269							
Representing:			ZENITH ACQU				
Wells Fargo Financia			3200 ELMWOOD AVENU KENMORE NY 14217				
Account No: 6594		H	2007-01-05				\$ 0.00
Creditor # : 98 Wffinancial 1633 Thierer Rd 10 Madison WI 53704							
Account No: 2286		H	2006-11-29				\$ 0.00
Creditor # : 99 Wffinancial 1633 Thierer Rd 10 Madison WI 53704							
Account No: 5422		J	2001-04-01				\$ 0.00
Creditor # : 100 Wfnnb/american 4590 E Broad St Columbus OH 43213							
					<u> </u>		
Sheet No. 18 of 19 continuation sheets a	ttached t	o So	chedule of	Subt	ota	I \$	\$ 2,700.00
Creditors Holding Unsecured Nonpriority Claims			(Use only on last page of the completed Schedule F. Report also on Suand, if applicable, on the Statistical Summary of Certain Liabilitie	Immary of S	Tota ched	al \$ ules	

Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Document Page 39 of 60

B6F (Official Form 6F) (12/07) - Cont.

In re Giang Nguyen	_ ,	Case No.	
Debtor(s)		_	(if known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	J	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife Joint Community	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 6538		H					\$ 1,292.00
Creditor # : 101 Wfnnb/vctria Po Box 182128 Columbus OH 43218							
Account No: 9611		Н	2006-10-01				\$ 0.00
Creditor # : 102 Zales/cbsd Po Box 6497 Sioux Falls SD 57117							·
Account No:	<u> </u>						
Account No:							
Account No.							
Account No:							
Account No:				1			
				•		•	
Sheet No. 19 of 19 continuation sheets attach	ed t	o So	chedule of §	Subt			\$ 1,292.00
Creditors Holding Unsecured Nonpriority Claims			(Use only on last page of the completed Schedule F. Report also on Summary and, if applicable, on the Statistical Summary of Certain Liabilities and	of So	Tota chedu ed Da	ules	\$ 629,339.00

BGG (Official Form 6 45 67) 09-08808	Doc 1	Filed 03/16/09	Entered 03/16/09 18:58:14	Desc Main
200 (Cour Co.) (1201)		Document	Page 40 of 60	

nre <i>Giang Nguyen</i>	/ Debtor	Case No.	
		•	(if known)

### SCHEDULE G-EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State the nature of debtor's interests in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

□ Check this box if the debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract.	Description of Contract or Lease and Nature of Debtor's Interest. State whether Lease is for Nonresidential Real Property. State Contract Number of any Government Contract.

GH (Official Form CASE) 09-08808	Doc 1	Filed 03/16/09	Entered 03/16/09 18:58:14	Desc Main
or (ometal rolling) (12707)		Document	Page 41 of 60	

nre <i>Giang Nguyen</i>	/ Debtor	Case No.	
			(if known)

#### **SCHEDULE H-CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtors spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☑ Check this box if the debtor has no codebtors.

Name and Address of Codebtor	Name and Address of Creditor

Bel (Official Form 61) CASE 09-08808	Doc 1	Filed 03/16/09	Entered 03/16/09 18:58:14	Desc Main
Doi (Official Form of) (12/07)		Document	Page 42 of 60	

In re Giang Nguyen	Case No.
Debtor(s)	(if known)

## SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital	DEPENDENTS OF DEBTOR AND SPOUSE				
Status:	RELATIONSHIP(S):  AGE(S):				
Single	RELATIONSHIP(S):		AGE(3).		
29-2					
EMPLOYMENT:	DEBTOR		SPO	USE	
Occupation					
Name of Employer					
How Long Employed					
Address of Employer					
	ge or projected monthly income at time case filed)	<u> </u>	DEBTOR		SPOUSE
1. Monthly gross wages, sala	rry, and commissions (Prorate if not paid monthly)	\$	0.00		0.00
2. Estimate monthly overtime		\$ \$	0.00	-	0.00
3. SUBTOTAL 4. LESS PAYROLL DEDUCT	TIONS	Φ	0.00	\$	0.00
a. Payroll taxes and socia		\$	0.00	\$	0.00
<ul><li>b. Insurance</li><li>c. Union dues</li></ul>		\$ \$	0.00 0.00	\$ \$	0.00 0.00
d. Other (Specify):		\$	0.00	*	0.00
5. SUBTOTAL OF PAYROLL	DEDUCTIONS	\$	0.00	\$	0.00
6. TOTAL NET MONTHLY T	AKE HOME PAY	\$	0.00	\$	0.00
	ation of business or profession or farm (attach detailed statement)	\$	646.00	\$	0.00
<ul><li>8. Income from real property</li><li>9. Interest and dividends</li></ul>		\$ \$	0.00 0.00	\$ \$	0.00 0.00
=	support payments payable to the debtor for the debtor's use or that	\$	0.00	\$	0.00
of dependents listed above.  11. Social security or governi	ment assistance				
(Specify):		\$ \$	0.00	\$	0.00
<ul><li>12. Pension or retirement inc</li><li>13. Other monthly income</li></ul>	ome	Φ	0.00	\$	0.00
(Specify):		\$	0.00	\$	0.00
14. SUBTOTAL OF LINES 7	THROUGH 13	\$	646.00	\$	0.00
15. AVERAGE MONTHLY IN	ICOME (Add amounts shown on lines 6 and 14)	\$	646.00	\$	0.00
16. COMBINED AVERAGE N	MONTHLY INCOME: (Combine column totals		\$	646	. 00
from line 15; if there is onl	y one debtor repeat total reported on line 15)		also on Summary of Sc		
		Statisti	cal Summary of Certain	Liabilities	and Related Data)
17 Describe any increase	or decrease in income reasonably anticipated to occur within the year	following the filing	n of this document:		
17. Describe any morease	or decrease in moone reasonably anticipated to occur within the year	Tollowing the ming	g or time decement.		

In re Giang Nguyen	, Case No.
Debtor(s)	(if known)

### SCHEDULE J-CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22 A or 22C.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

1. Rent or home mortgage payment (include lot rented for mobile home)	\$	300.00
a. Are real estate taxes included? Yes 🗵 No 📋		
b. Is property insurance included? Yes 🛛 No 🗌		
2. Utilities: a. Electricity and heating fuel	\$	0.00
b. Water and sewer	\$	0.00
c. Telephone d. Other	\$	50.00
Other	\$	0.00
Otilei	\$	0.00
3. Home maintenance (repairs and upkeep)	\$	0.00
4. Food	\$	200.00
5. Clothing	\$	50.00
6. Laundry and dry cleaning	\$	20.00
7. Medical and dental expenses	\$	50.00
8. Transportation (not including car payments)	\$	50.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	20.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	0.00
b. Life	\$	0.00
c. Health	\$	100.00
d. Auto	\$	30.00
e. Other	\$	0.00
Other	\$	0.00
Calci		
12. Taxes (not deducted from wages or included in home mortgage)		
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto	\$	0.00
b. Other:	\$	0.00
c. Other:	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other:	\$	0.00
Other:	\$	0.00
		0.00
18. AVERAGE MONTHLY EXPENSES Total lines 1-17. Report also on Summary of Schedules	\$	870.00
and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	Ψ	
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:		
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filling of this document.		
20. STATEMENT OF MONTHLY NET INCOME		
a. Average monthly income from Line 16 of Schedule I	\$	646.00
b. Average monthly expenses from Line 18 above	\$	870.00
c. Monthly net income (a. minus b.)	\$	(224.00)

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS

In re Glang Nguyen	Case No.	
	Chapter	7
	_/ Debtor	

### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data"if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	Attached (Yes/No)	No. of Sheets	ASSETS	LIABILITIES	OTHER
A-Real Property	Yes	1	\$ 0.00		
B-Personal Property	Yes	3	\$ 2,007.00		
C-Property Claimed as Exempt	Yes	1			
D-Creditors Holding Secured Claims	Yes	2		\$ 0.00	
E-Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		\$ 0.00	
F-Creditors Holding Unsecured Nonpriority Claims	Yes	20		\$ 629,339.00	
G-Executory Contracts and Unexpired Leases	Yes	1			
H-Codebtors	Yes	1			
I-Current Income of Individual Debtor(s)	Yes	1			\$ 646.00
J-Current Expenditures of Individual Debtor(s)	Yes	1			\$ 870.00
ТОТ	AL	32	\$ 2,007.00	\$ 629,339.00	

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS

In re <i>Giang Nguyen</i>	Case No. Chapter 7
	/ Debtor

### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8), filing a case under chapter 7, 11, or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ 0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ 0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$ 0.00
Student Loan Obligations (from Schedule F)	\$ 0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$ 0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ 0.00
TOTAL	\$ 0.00

#### State the following:

Average Income (from Schedule I, Line 16)	\$ 646.00
Average Expenses (from Schedule J, Line 18)	\$ 870.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	\$ 647.00

#### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 0.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	\$ 0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ 0.00
4. Total from Schedule F		\$ 629,339.00
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ 629,339.00

36 Declaration (Official PSI Declaration) (12/17) OC 1	Filed 03/16/09	Entered 03/16/09 18:58:14	Desc Main
		Page 46 of 60	

In re Giang Nguyen	Case No.	
Debtor	(if known)	

### **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

DECLARAT	ION UNDER PENALTY OF PERJURY BY AN IN	DIVIDUAL DEBTOR
I declare under penalty of perjury that I h correct to the best of my knowledge, info	ave read the foregoing summary and schedules, consisting of rmation and belief.	sheets, and that they are true and
Date: 4/4/2008	Signature /s/ Giang Nguyen  Giang Nguyen	
	[If joint case, both spouses must sign.]	

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

Form 7 (12/07) Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main

# Document Page 47 of 60 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS

In re: Giang Nguyen

aka Giang Hoang

aka Giang H. Nguyen

Case No.

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not diclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Questions 1-18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19-25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor my also be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporation debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. §101.

#### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**AMOUNT** 

SOURCE

Year to date\$1940.00

Self employed as nail technician

Last Year: \$7,763.00

Year before: \$10,370.00

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Form 7 (12/07) Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Document Page 48 of 60

#### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor, made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filingunder chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case.

(Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER

NATURE OF PROCEEDING

COURT OR AGENCY
AND LOCATION

STATUS OR DISPOSITION

GE Money Bank v. Giang Hoang Breach of Contract

Walworth Court, WI

Judgment \$14,057.00

US Bank v. Giang Hoang Breach of Contract

Walworth Court, WI

Judgment \$12,330.00

Kubota Credit Corp v. Giang Nguyen breach on contract credit card

Circuit Court of Rock County, Wisconsin Default Judgment

09 W40

None

 $\times$ 

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Form 7 (12/07) Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Document Page 49 of 60

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

DATE OF PAYMENT,

NAME AND ADDRESS OF PAYEE

NAME OF PAYER IF OTHER THAN DEBTOR DESCRIPTION AND VALUE OF PROPERTY

Payee: Ninh Ma

Address:

5041 N. Broadway

Suite 200

Chicago, IL 60640

Date of Payment: \$2000.00
Payor: Giang Nguyen

#### 10. Other transfers

None

None

 $\boxtimes$ 

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a benificiary.

AMOUNT OF MONEY OR

Form 7 (12/07) Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Document Page 50 of 60

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

#### 15. Prior address of debtor

None

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

Debtor: Giang Nguyen Name(s): Giang Nguyen 2000-2007

Address: 7965 Summit Drive,

Delavan, WI 53115

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

#### 17. Environmental Information

None

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to disposal sites.

"Hazardous Material" means anything defined as hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar termunder an Environmental Law:

Form 7 (12/07) Case 09-08808 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Doc 1 Page 51 of 60 Document a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law: None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.  $\boxtimes$ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law, with respect to which the debtor is or was a party. None Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.  $\boxtimes$ 18. Nature, location and name of business None a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was  $\boxtimes$ self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencment of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that

/s/ Giang Nguyen

of Debtor

Signature \_\_\_\_ of Joint Debtor (if any)

in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the

businesses

they are true and correct.

Date 3/16/2009

None

commencment of this case.

[If completed by an individual or individual and spouse]

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS

re Giang Nguyen		Case No. Chapter 7		
	_/ Debtor			
	R 7 INDIVIDUAL DEBTOR'S STATEMENT ( of the estate. (Part A must be completed for EACH debt which is secu			
additional pages if necessar		isa by property or the country much		
reditor's Name :	Describe Property Secu None	ring Debt :		
roperty will be (check one):  Surrendered Retained  retaining the property, I intend to (check a  Redeem the property  Reaffirm the debt  Other. Explain		r example, avoid lien using 11 U.S.C § 522 (f)).		
roperty is (check one) :	Not claimed as exempt			
rt B - Personal property subject to unexpif necessary.)	pired leases. (All three columns of Part B must be completed for each	unexpired lease. Attach additional pages		
essor's Name:	Describe Leased Property:	Lease will be assumed pursuant to 11 U.S.C. § 365(p)(2):		
		☐ Yes         No		
I declare under penalty of perjury t personal property subject to an un	Signature of Debtor(s) hat the above indicates my intention as to any property of my e expired lease.	state securing a debt and/or		
ate: <u>3/16/2009</u>	Debtor: /s/ Giang Nguyen			
ate:	Joint Debtor:			

Rule 2016(b) (8) (a) See 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Document Page 53 of 60

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS

ln ro	Giang Nguyen aka Giang Hoang	Case No.
11116	aka Giang Hoang	Chapter 7
	aka Giang H. Nguyen	
	1	Debtor
	Attorney for Debtor: Ninh Ma	

### **STATEMENT PURSUANT TO RULE 2016(B)**

The undersigned	l, pursuant to	Rule 20	16(b), I	Bankruptcy	Rules,	states th	nat
-----------------	----------------	---------	----------	------------	--------	-----------	-----

- 1. The undersigned is the attorney for the debtor(s) in this case.
- 2. The compensation paid or agreed to be paid by the debtor(s), to the undersigned is:
- 3. \$ 299.00 of the filing fee in this case has been paid.
- 4. The Services rendered or to be rendered include the following:
  - a) Analysis of the financial situation, and rendering advice and assistance to the debtor(s) in determining whether to file a petition under title 11 of the United States Code.
  - b) Preparation and filing of the petition, schedules, statement of financial affairs and other documents required by the court.
  - c) Representation of the debtor(s) at the meeting of creditors.
- 5. The source of payments made by the debtor(s) to the undersigned was from earnings, wages and compensation for services performed, and

None other

6. The source of payments to be made by the debtor(s) to the undersigned for the unpaid balance remaining, if any, will be from earnings, wages and compensation for services performed, and

None other

7. The undersigned has received no transfer, assignment or pledge of property from debtor(s) except the following for the value stated:

None

8. The undersigned has not shared or agreed to share with any other entity, other than with members of undersigned's law firm, any compensation paid or to be paid except as follows:

None

Dated: 3/16/2009 Respectfully submitted,

X<u>/s/ Ninh Ma</u>
Attorney for Petitioner: Ninh Ma
Ninh Ma, Ltd.
5041 N. Broadway
Suite 200
Chicago IL 60640
773-878-7620

Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS

In re	Gian	ng Nguy	zen.	
	aka	Giang	Но	ang
	aka	Giang	H.	Nguyen

Case No.
Chapter 7

/ Debtor

Attorney for Debtor: Ninh Ma

### **VERIFICATION OF CREDITOR MATRIX**

The above named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of our knowledge.

Date: 3/16/2009	/s/ Giang Nguyen
	Debtor

# Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main 01 Att Decument Ci Page 55 of 60

- 01 Hsbc
- 08 Associated Bank
- 08 First Equity
- 08 Ge Money
- 08 Wells Fargo Finan

Amer Gem
P.o. Box 94498
Las Vegas, NV 89193

Amer Gen Fin P O Box 59 Evansville, IN 47701

American
Po Box 182273 - Wf
Columbus, OH 43218

American General Finan 600 N Royal Ave Evansville, IN 47715

American General Finan 4010 E State St Ste 101b Rockford, IL 61108

American General Finan 5158 S 108th St Ste D Hales Corners, WI 53130

Amex
Po Box 297871
Fort Lauderdale, FL 33329

ARROW FINCL 8589 AERO DRIVE SAN DIEGO, CA 92123

ATLANTIC CRD P O BOX 13386 ROANOKE, VA 24033

Bac/fleet-bkcard 200 Tournament Dr Horsham, PA 19044

Barclays Bank Delaware 125 S West St Wilmington, DE 19801

Bk Of Amer 4060 Ogletown/stan Newark, DE 19713

# Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Page 56 of 60

P.o. Box 17054

Wilmington, DE 19884

Cap One Po Box 85520 Richmond, VA 23285

Cbusasears 133200 Smith Rd Cleveland, OH 44130

Chase 201 N Walnut Street Mailstop Wilmington, DE 19801

Chase Bank One Card Serv Westerville, OH 43081

Chase 800 Brooksedge Blv Westerville, OH 43081

Chase - Cc 800 Brooksedge Blv Westerville, OH 43081

Chase Bank Usa, Na Po Box 9180 Pleasanton, CA 94566

Cit Bank/dfs One Dell Way Round Rock, TX 78682

Citi Po Box 6241 Sioux Falls, SD 57117

Citi Pob 6241 Sioux Falls, SD 57117

Citi Po Box 6003 Hagerstown, MD 21747

Citibank Diamond Pre

Consecofin 345 St Peter/900 Landmk Saint Paul, MN 55102

Discover Fin
Pob 15316
Wilmington, DE 19850

Dsnb Macys 3039 Cornwallis Rd Durham, NC 27709

# Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Figure 1 Filed 03/16/09 Filed 03/16/09 Filed 03/16/09 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Filed 03/16/09 Filed 03/16/00 Filed 03/1

Cb Disputes

Saint Louis, MO 63166

FAMS

P O BOX 451409 ATLANTA, GA 31145

Fia Csna 4060 Ogletown/stan Newark, DE 19713

Gemb/banana Po Box 981400 El Paso, TX 79998

Gemb/bebe Po Box 981400 El Paso, TX 79998

Gemb/brooks
Po Box 981400
El Paso, TX 79998

Gemb/cd Pea Po Box 981439 El Paso, TX 79998

Gemb/gap Po Box 981400 El Paso, TX 79998

Gemb/jcp Po Box 981402 El Paso, TX 79998

Gemb/jcp Po Box 984100 El Paso, TX 79998

Gemb/lowe Pc Po Box 981480 El Paso, TX 79998

Gemb/richemont Cartier Po Box 981439 El Paso, TX 79998

Gemb/sams Club Po Box 981400 El Paso, TX 79998

Gemb/the Village Po Box 981439 El Paso, TX 79998

Gemb/trneau Po Box 981439 El Paso, TX 79998

# Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main Gemb/wbdctriftent Page 58 of 60

Po Box 981400 El Paso, TX 79998

Harris Bank Barrington 201 S Grove Ave Barrington, IL 60010

HILCO REC
ONE NORTHBROOK PLA
NORTHBROOK, IL 60062

Horseshoe Hammond Llc 777 Casino Center Dr Hammond, IN 46320

Hsbc Bank
Po Box 5253
Carol Stream, IL 60197

Hsbc Bank Nevada Na

Hsbc/bostn Po Box 15521 Wilmington, DE 19805

Hsbc/brgnr Pob 15521 Wilmington, DE 19805

Hsbc/mnrds 90 Christiana Rd New Castle, DE 19720

Jared 375 Ghent Rd Akron, OH 44333

Kay Jewelers 375 Ghent Rd Akron, OH 44333

Kohls/chase N56 W17000 Ridge Menomonee Fall, WI 53051

Kubota Credit Corporat 1025 Northbrook Pkwy Suwanee, GA 30024

LHR INC 1 MAIN ST HAMBURG, NY 14075

Lvnv Funding
P.o. B 10584
Greenville, SC 29603

M&i Bank Po Box 1111 Madison, WI 53701

# Case 09-08808 Doc 1 Filed 03/16/09 Entered 03/16/09 18:58:14 Desc Main $^{M\&i}$ Grpotument Mtg Page 59 of 60

14280 Doerr Way Cedarburg, WI 53012

Marshall & Ilsley Bank 2608 Center Ave Janesville, WI 53545

Marshall & Ilsley Bank 770 N Water St Milwaukee, WI 53202

MIDLAND CRED 8875 AERO DR SAN DIEGO, CA 92123

MONCO LAW
611 N BARKER RD
BROOKFIELD, WI 53045

PORTFOLIO RC 287 INDEPENDENCE VIRGINIA BEACH, VA 23462

Rogers & Hol Po Box 879 Matteson, IL 60443

Sca/harmony 1000 Macarthur Bv Mahwah, NJ 07430

Sca/movado 1000 Macarthur Bv Mahwah, NJ 07430

Sears/cbsd Po Box 6189 Sioux Falls, SD 57117

Sears/cbsd 133200 Smith Rd Cleveland, OH 44130

Sears/cbsd 701 East 60th St N Sioux Falls, SD 57117

Slmblnd Furn
P.o. Box 94498
Las Vegas, NV 89193

Thd/cbsd Po Box 6497 Sioux Falls, SD 57117

The Mobile Solution

UNITED FIN
333 WASHINGTON BLV
MARINA DEL REY, CA 90292

# 

205 W 4th St

Cincinnati, OH 45202

Wachovia Mortgage, Fsb 4101 Wiseman Blvd # Mc-t San Antonio, TX 78251

Washington Mutual Ba

Wells Fargo Financia

Wffinancial 1633 Thierer Rd 10 Madison, WI 53704

Wfnnb/american 4590 E Broad St Columbus, OH 43213

Wfnnb/vctria Po Box 182128 Columbus, OH 43218

Wm Finance Po Box 11677 Pensacola, FL 32524

Zales/cbsd Po Box 6497 Sioux Falls, SD 57117

ZENITH ACQU 3200 ELMWOOD AVENU KENMORE, NY 14217